

Cumberland Fire District

Board of Trustees

50 Arnold Mills Road, Cumberland, Rhode Island

Minutes of June 14, 2011 Special Pre-Annual Meeting

**Present: Edward LeBlanc, Chairman Others: Ghislaine Therien,
Clerk**

Paul Lindquist Robert Murray, Treasurer

Matthew Gannon Chief Brian Jackvony

John Aharonian

John Patrick McCoy

Art Lambi Absent: Martin Klara, Tax Collector

Brian Campbell

Michael Spaziani

OPENING

Mr. LeBlanc called to order the Special Meeting of the North Cumberland Fire District (NCFD) at 6:02 p.m.

CLERK'S REPORT- May 2011 Meeting

Mr. Lambi stated page 1 under Income/Revenue lists \$1,917K collected and under Tax Collectors report states \$1,920K. Mr. Murray will check and get back to Clerk with correct numbers.

Motion made by Mr. Lindquist to accept the Clerk's report. Motion

seconded by Mr. McCoy. Motion carried by all present.

CHAIRMAN'S REPORT- June 7, 2011 Meeting

Motion made by Mr. McCoy to accept the Chairman's report as presented. Motion seconded by Mr. Aharonian. Motion carried by all present.

**FINANCIAL MANAGEMENT, BUDGET, TAXES REPORT
REVIEW FINAL 2011/2012 DISTRICT BUDGET**

Mr. McCoy distributed copy of proposed budget for the Board's review.

„« New line item 6500 in the amount of \$5,000 for possible yearly audit.

„« Proposed budget looks accurate per discussions at the June 7, 2011 meeting.

Mr. LeBlanc distributed proposed budget sheets listing 3 options (A/B/B) for presentation to residents at the annual meeting.

„« Mr. McCoy reviewed the Comparative Assumptions attachment.

„« This year's budget has a net surplus and District and the proposed Budget reduces expenses by \$93,000

„« Discussion between members regarding the current year budget lines for presentation

„« Three options will be presented to residents to approve for the 2011/2012 budget. Suggestion was made to remove taxes collected/interest income/incident response and other fees numbers

under the annual budget column list and present them under Option A and B for voter approval.

Motion made by Mr. Lambi to approve the modified proposed budget sheet for presentation at the annual meeting. Motion seconded by Mr. Spaziani. Motion carried by all present.

TREASURER'S REPORT

Tabled to July meeting.

CHIEF'S REPORT/MONTHLY EXPENDITURES

Tabled to July meeting.

TAX COLLECTOR'S REPORT

Tabled to July meeting.

APPOINTMENT OF MODERATOR FOR ANNUAL MEETING

Moderator for Annual Meeting is appointed by the Board. Mr. LeBlanc stated he would be willing to conduct the meeting.

Motion made by Mr. Lindquist to appoint Mr. LeBlanc as Moderator for the Annual Meeting. Motion seconded by Mr. Campbell. Motion carried by all present.

DISCUSS ANY OTHER PREPARATION FOR THE JUNE 15, 2011

ANNUAL MEETING

Trustee Vacancies

Open positions were advertised on June 3rd and June 10th in The Valley Breeze and The Call. Three resumes were received for the two open positions effective July 1, 2011. Board members have reviewed the applicant's letters of interest. Applicants are: Phillip Koutsogiane/Harry McDonald/Steve Jackson. After discussion among Board members Mr. Lindquist will recommend Phillip Koutsogiane and Harry McDonald at the annual meeting to fill the vacancies. The Board has a process in place for review and election of vacancies.

Tax Cap Issue

Mr. LeBlanc testified before the House Committee against the proposal ;V it is still in Committee.

Can discuss the matter at the Annual Meeting and get voter feedback

Will develop a resolution at the July meeting

State Representative who submitted the issue is not from the district and it is a moot point.

Annual Meeting Agenda/Miscellaneous

„« Sequence of agenda and presenters was discussed and agreed upon.

„« Three sign in sheet for voters.

Adjournment

Motion made by Mr. McCoy and seconded by Mr. Spaziani to adjourn

the meeting. Motion carried by all present to adjourn the public meeting at 7:25pm.

Respectfully submitted, APPROVED:

Ghislaine D. Therien

Ghislaine D. Therien Chairman

Clerk